

Division of Corporations

NO 5000005896

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**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL P.A. (ST.)
Account Number : 076077001601
Phone : (727)502-8200
Fax Number : (727)502-8282

REGISTERED AGENT CHANGE

FOREST GLENN CO-OP, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Ruden, McClosky, Smith, Schuster & Russell, P.A.
150 Second Avenue North
St. Petersburg, Florida 33701
(727) 502-8200 Main Office
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To: Division of Corporations
Company: Florida Department of State
Date: 3/22/2007 2:34:28 PM
Fax Number: 1-850-205-0380 Pages: 3
From: Sharon Blydenburgh on behalf of Bonnie Barnhill
Direct Phone: 727-502-8269 Direct Fax: 727-502-8969
Client: 99999 Matter: 0100

RE: Forest Glenn Co-Op, Inc.-Statement of Change of Registered Office and Agent

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE (IF LONG DISTANCE, PLEASE CALL COLLECT) AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: FOREST GLENN CO-OP, INC.
- 2. The principal office address: 1431 Friar Tuck Lane
Spring Hill, Florida 34807
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 08/07/2005 Document number: N0500005896
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
David S. Bernstein
150 Second Avenue North, Suite 1700
St. Petersburg, Florida 33701

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Oliver W. Krueger
5214 Forest Glenn Drive
(P.O. Box NOT acceptable)
Spring Hill, FL 34807

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TALLAHASSEE, FLORIDA
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jerry L. King (Signature of an officer or director) TERRY L. KING President (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Oliver W. Krueger (Signature of Registered Agent) March 16 2007 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2B045 (8/05)

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